

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

November 17, 2015

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
November 17, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

John D. Dale, Jr. City Attorney
Randy McConnell, Comptroller

Item #1- Mayor Pay called the meeting to order at 5:15 p.m.

Item #2 – ***Purchase of MXU Water Meter Reading Technology***

Clerk Biven presented the only bid received at the bid opening conducted November 5th. C. I. Thornburg Co., Inc., offered a Vehicle Radio Transceiver for \$26,000, which includes the software. Mr. Compton explained the re-read process that was conducted for the last two billing cycles and reviewed the history of our problems and proposed solutions. Mr. Compton further commented that the frequency will be owned by Sensus and assigned to the city and that the reader will have a 20 year warranty.

Commissioner Redmon stated that we needed to send back approximately 180 MXU's currently in inventory so that their replacements will arrive ready to be installed when the new reader arrives. They can then be installed at the troubled areas in the county.

Motion made by Commissioner Proctor and seconded by Commissioner Ingram to accept the proposal as presented to purchase the Vehicle Radio Transceiver as bid by C. I. Thornburg Co., Inc., for \$26,000, contingent upon it being delivered within 90 days, and that the company detail a warranty in writing that this will alleviate the problems we are experiencing due to radio interference and that they will refund the city for the cost of the equipment (\$26,000) if after 90 days from the date of installation of each newly purchased MXU's the readings fail to be gained (frequency problems are not resolved), and that it will

reimburse the city for the approximately 180 new MXU's purchased specifically for this new reader. Motion carried 5-0.

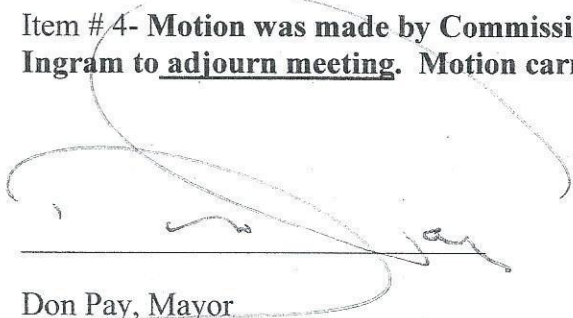
Item #3 – *Planning & Zoning Appointment*

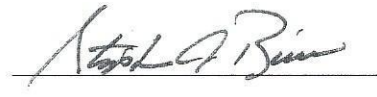
No action was taken. The Commission wanted to further discuss this matter with possible candidates.

Commissioner Redmon departed the meeting

ADJOURN MEETING

Item #4- Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 4-0.



Don Pay, Mayor

Stephen A. Biven, City Clerk